

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, OCTOBER 21, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, October 21, 2020 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS (This meeting was conducted by video conference from remote locations).

Council Member Alter called the meeting to order at 9:31 AM. In attendance were Council Member Pool, Council Member Flannigan and Council Member Tovo. Mayor Adler was off the virtual dais.

Citizen Communication: Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

No speakers present at this time, 2 signed up.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee Meeting of September 23, 2020.

The minutes of the September 23rd 2020 Audit and Finance Committee meeting were approved on Council Member Pool's motion, Council Member Flannigan's second, on a 4-0 vote. Mayor Adler was off the virtual dais.

Agenda Item #2: Code Repeat Offender Program Audit (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Speakers are now present at this time, 2 signed up.

Katie Houston, Assistant City Auditor, presented on the Code Repeat Offender Program Audit. Jose Roig, Interim Director, Austin Code Department, Daniel Word, Division Manager Austin Code Department, Paul Cauduro, Austin Apartment Association, Lindsay Hanes, Austin Apartment Association, spoke and answered questions from the committee. Mayor Adler joined the virtual dais. The audit was accepted on Mayor Adler's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #3: The Fiscal Year 2021 Proposed Draft Audit Plan (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Corrie Stokes, City Auditor, presented on the fiscal year 2021 proposed draft audit plan, and answered questions from the committee. The item was accepted and forwarded to the full council for final approval on Council Member Flannigan's motion, Mayor Adler's second, on a 5-0 vote.

Agenda Item #4: FY20 Annual City Auditor's Integrity Unit Report (City Auditor's Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Brian Molloy, Chief of Investigations, presented on the FY20 Annual City Auditor's Integrity Unit Report. The item was accepted on Council Member Pool's motion, Council Member Flannigan's second without objection. Mayor Adler was off the virtual dais.

Agenda Item #5: Bylaws changes Downtown Commission (City Clerk's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Stephanie Hall, City Clerk's Office spoke on the Bylaws changes Downtown Commission. The item was accepted on Council Member Flannigan's motion, Council Member Tovo's second without objection. Mayor Adler was off the virtual dais.

Agenda Item #6: Annual Pension Update of the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and the City of Austin Employees' Retirement System) (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Belinda Weaver, City Treasurer, presented on the Annual Pension Update of the City's Three Retirement Systems. No action was taken.

Agenda Item #7: Austin Police Retirement System and City of Austin Employees' Retirement System Review (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Agenda Item #7 was withdrawn on the request of staff for future discussion without objection.

Agenda Item #8: Identify items to be discussed at future meetings.

No future items discussed.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:13 AM.